## RESOLUTION NO. 2013-37

## A RESOLUTION OF THE LODI CITY COUNCIL AWARDING CONTRACT AND AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS FOR THE WATER METER PROGRAM PHASE 3 PROJECT AND FURTHER APPROPRIATING FUNDS

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WHEREAS, in answer to notice duly published in accordance with law and the order of this City Council, sealed bids were received and publicly opened on March 12, 2013, at 11:00 a.m., for Water Meter Program Phase 3, described in the plans and specifications therefore approved by the City Council on February 20, 2013; and

WHEREAS, said bids have been checked and tabulated and a report thereof filed with the City Manager as follows:

Bidder	Bid
Knife River Construction	\$2,898,200
Teichert Construction	\$2,940,806
Vinciguerra Construction	\$3,121,235*
Mozingo Construction	\$3,178,188
GM Construction & Developers	\$3,464,115

'Corrected Total

WHEREAS, staff recommends awarding the contract for Water Meter Program Phase 3 to the low bidder, Knife River Construction, of Stockton, California, in the amount of \$2,898,200; and

WHEREAS, staff recommends RMC Water and Environment, of Walnut Creek, perform construction administration services. This is a time-and-materials contract with a not-to-exceed maximum of \$36,000; and

WHEREAS, staff recommends Neil O. Anderson and Associates, of Lodi, perform construction testing and inspection services for this project, for a total contract amount of \$300,000; and

WHEREAS, staff recommends appropriation of \$3,164,200 from the Water Capital Fund to cover the cost of construction, construction administration services, Public Works Engineering staff, and contingency.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby award the construction contract for Water Meter Program Phase 3 to the low bidder, Knife River Construction, of Stockton, California, in the amount of \$2,898,200; and

BE IT FURTHER RESOLVED that the Lodi City Council does hereby approve Task Order No. 5 to the Master Professional Services Agreement with RMC Water and Environment, of Walnut Creek, California, to provide construction administration services on a time-and-materials basis, in an amount not to exceed \$36,000; and

BE IT FURTHER RESOLVED that the Lodi City Council does hereby award the contract for construction testing and inspection services to Neil O. Anderson and Associates, of Lodi, California, in the amount of \$300,000; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute the agreements: and

BE IT FURTHER RESOLVED that funds in the amount of \$3,164,200 be appropriated from the Water Capital Fund for this project.

Dated: March 20, 2013

I hereby certify that Resolution No. 2013-37 was passed and adopted by the City Council of the City of Lodi in a regular meeting held March 20, 2013, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Johnson, Katzakian, Mounce, and

Mayor Nakanishi

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

RANDIJOHL City Clerk